

**Agenda
Borough of Matawan
January 18, 2011**

- 1. Roll Call**
- 2. Executive Session Resolution** Resolution 11-01-29
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Citizen of the Year**
- 6. Privilege of the Floor – Agenda Items Only**
- 7. Old Business**

Resolution 11-01-16: Authorizing the Appointment of Borough Prosecutor Under Fair and Open
- 8. Clerk’s Report**
- 9. Mayor’s Report**
- 10. Administrator’s Report**
- 11. Attorney’s Report**
- 12. Engineer’s Report**
- 13. Community Affairs, Personnel, Construction, Main Street Committee – Councilwoman Gould –**
Community Affairs/Liaison, Construction, Main Street
- 14. Finance, Sanitation/Recycling, Education Committee – Councilman Fitzsimmons – Finance,**
Sanitation/Recycling, Education
- 15. Fire, First Aid, Environmental, Planning/Zoning, Shade Tree Committee - Councilman Lopez –**
Fire, First Aid, Planning/Zoning, Shade Tree
- 16. Police, Railroad Parking, Library Committee - Councilwoman Angelini – Police, Railroad Parking,**
Library
- 17. Public Works, Water/Sewer, Property Maintenance Committee – Councilman Urbano - Streets/Roads/**
Building & Grounds, Water & Sewer Property Maintenance, ADA
- 18. Recreation, Redevelopment Historic Sites, Technology Committee - Councilwoman Clifton –**
Recreation, Redevelopment, Historic Sites, Technology
- 19. Consent Agenda**

Resolution 11-01-30: Redemption of Tax Sale Certificate – Jian Yang – Certificate #10-00007
Resolution 11-01-31: Redemption of Tax Sale Certificate – FNA Jersey Lien Services, LLC – Certificate #10-00036
Resolution 11-01-32: Redemption of Tax Sale Certificate – FNA Jersey Lien Services, LLC – Certificate #10-00060
Resolution 11-01-33: Redemption of Tax Sale Certificate – US Bank Cust for CCTS Capital, LLC – Certificate #10-00075
Resolution 11-01-34: Redemption of Tax Sale Certificate – Schwab Tax Lien Services, LLC – Certificate #10-00076
Resolution 11-01-35: Approval of Business License – Kal Realty, LLC
Resolution 11-01-36: Approval of Business License – DG Business Solutions, Inc.
Resolution 11-01-37: Approval of Business License – Fuente de Vida

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Resolution 11-01-38: Approval of Raffle License – PTSA Old Bridge High School – RL-582 – Gift Auction

Resolution 11-01-39: Approval of Raffle License – PTSA Old Bridge High School – RL-583 - 50/50 Cash

19. New Business

Resolution 11-01-40: Approval of Taxi Owner License – La Costera Taxi, LLC - Reynaldo Solano

Resolution 11-01-41: Authorizing the Mayor to Enter Into and Execute a Partnership Agreement with the County of Monmouth – Lake Lefferts and Lake Matawan Remediation

Resolution 11-01-42: Authorizing the Extension of Appointment of Christine Brown – Temporary Technical Assistant – Finance Department – Part Time

Resolution 11-01-43: Appointment of Emergency Management Coordinator

Resolution 11-01-44: Authorizing the Waiver of Fees – St. Clement Church – 172 Freneau Avenue

Resolution 11-01-45: Resolution Confirming the Sales of \$9,195,000 General Obligation Bonds, Series 2011 of the Borough of Matawan, in the County of Monmouth, New Jersey to the Monmouth County Improvement Authority

Resolution 11-01-46: Authorizing the Transfer of Unexpended Balances in Certain 2010 Appropriation Reserve Accounts

Resolution 11-01-47: Emergency Temporary Appropriation

Resolution 11-01-48: Payment of Bills – Year-End 2010 & Prepays 2011

Resolution 11-01-49: Payment of Bills

20. Privilege of the Floor

21. Adjournment